



State of California

## California Film Commission Board Meeting

Screen Actors Guild  
5757 Wilshire Blvd.  
Los Angeles, CA 90036  
James Cagney Room  
Friday, February 16, 2007  
1:30 p.m – 3:00 p.m

### AGENDA

I.	Call to Order & Welcome; Introduction of Members	Christine Essel
II.	Approval of Minutes for 11/3/06	Christine Essel
III.	Nominating Committee – Presents Nominations for Officers	Patrick Whitesell
IV.	Election of Officers – Action Item	Chris Essel
V.	Chairman's Report	Chris Essel
VI.	Director's Report	Amy Lemisch
VII.	Deputy Director's Report	Jim Fitzpatrick
VIII.	Regional Film Office Partner Report – Film Commissioner – Long Beach Film Office	Tasha Day
IX.	New Business	Chris Essel
X.	Old Business	Chris Essel
XI.	Public Comment	
XII.	Adjournment	Chris Essel

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